

Medina Park Commission Meeting Minutes

June 15, 2011

Medina City Hall

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The Park Commission of Medina, Minnesota met in regular session on June 15, 2011 at 7:00 p.m. in the Medina City Hall. Park Commission Chair Janet White presided.

1) Call to Order

Commissioners Present: Janet White, Ben Benson, Madeleine Linck, and Bill Waytas

Commissioners Absent: Jean Beaupre, Paul Jaeb, and Ann Thies

Also Present: City Council member Melissa Martinson and Public Works Superintendent Steve Scherer

2) Additions to the Agenda: - White added Recognition of the donation of \$550.00 from the Hamel Athletic Club.

- Linck added discussion of the Commission Sponsored Nature Walk

3) Approval of Minutes:

April 20, 2011 Regular Meeting Minutes

Page 2:1st Paragraph:6th line 10 acres of active parking

A motion was made and seconded to approve the minutes with the change noted. Motion passed unanimously.

May 14, 2011 Park Tour Meeting Minutes

Page 1: Commissioners Present: ~~Chris Hilberg~~ Jean Beaupre

Page 1: Also Present: Life Scout Jacob Eidenschink

Page 1: Hunter Lions Park: 2nd line direct people to the trail to the west meadow at the Park

A motion was made and seconded to approve the minutes with the change noted. Motion passed unanimously.

4) Public Comments (on items not on the agenda): None

5) City Council Update:

Martinson gave an update of the City Council meeting.

6) Discussion of Park Tour

Discussed the maintenance of the trail at Medina Lake Preserve. Need access to add wood chip this year. Original trail was done 6-8 years ago, now needs additional layer to be maintained.

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Discussed signage in Hunter Lion's Park. Need a sign to the Trail to the West Meadow. White will add this to the research she is doing on signage for other parks.

Tabled to discuss to address item 7

7) 2011 Capital Improvement Plan

a) Tabled to discuss item b

b) Discuss Future Park Projects

Discussion on the status of the planned Trail on Willow Drive from Morningside to Cty

6. Issue of safety and the significant need where discussed.

Benson motioned and it was seconded by Linck The Medina Park Commission strongly supports the Trail on Willow drive from Morningside south to Cty 6.

The Park Commission discussed the timing of the nature walk.

White tabled the remainder of the agenda as the Commission was about to lose its quorum.

A motion was made, seconded and passed unanimously to adjourn the meeting at 7:32.

Minutes prepared by Ben Benson.